## BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF PROCEEDINGS TO FORM ASSESSMENT DISTRICT NO. 14-792R-VISALIA, PUBLIC STREET MAINTENANCE

Resolution No. 2015-0900 Agreement No. 27396

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD OCTOBER 27, 2015, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY AND ENNIS

NOES: NONE ABSTAIN: NONE ABSENT: NONE

ATTEST: MICHAEL C. SPATA, INTERIM

COUNTY ADMINISTRATIVE OFFICER/

CLERK, BOARD OF SUPERVISORS

Deputy Clerk

1. Approved proceedings to form Assessment District No 14-792R-VISALIA, to pay for public street maintenance costs within Phase 3 of Subdivision Tract No. 792, located northwest of the intersection of Avenue 308 and Road 76, west of the City of Visalia.

- 2. Approved the proposed Boundary Map and directed the Clerk of the Board to file certified copies with the County Recorder;
- 3. Approved the proposed Assessment Diagram and directed the Clerk of the Board to file certified copies with the County Recorder.
- 4. Approved the Engineer's Report.
- 5. Declared the Board's intention to levy and collect assessments.
- 6. Accepted the ballot and waiver of public meetings and hearings, including notice thereof, provided by the property owner.
- 7. Approved the formation of the Assessment District and imposition of assessments;

- Approved the agreement authorizing Smee Builders to collect the assessments for fiscal Years 2015/2016 and 2016/2017 upon first conveyance of each lot.
- 9. Authorized the Chairman to sign the agreement.
- Approved the AUD 308 form establishing a budget for the Assessment District. (4/5<sup>TH</sup> vote required)

RMA Co. Counsel Auditor

DAY 10/28/15